Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 31, 2005
09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, **Connie Murray (CM):** P, **Steve Gaw (SG):** P,
Robert Clayton (RC): P, **Linward Lin Appling (LA):** P, **Staff:** P

Approval of Minutes of Last Agenda Meeting

Agenda Date	JD	CM	SG	RC	LA	Action
03/29/2005	Y	Y	Y	Y	Y	Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	**JD** Y	**CM** Y	**SG** Y	**RC** Y	**LA** Y	EW-2004-0583	AmerenUE -- Order Regarding Union Electric Company's Tree-Trimming Policies and Closing Case -- *Pridgin*
Action:	Approved as submitted.						
2.	**JD** Y	**CM** Y	**SG** Y	**RC** Y	**LA** Y	WO-2005-0286	Missouri-American Water Company -- Order Denying Intervention -- *Pridgin*
Action:	Approved as submitted.						
3.						TO-2005-0237	Cass County Telephone Company -- Order Granting Motion to Quash (New Florence Telephone Company) -- *Mills*
Action:	Discussed & Withdrawn.						
4.	**JD** N	**CM** N	**SG** Y	**RC** Y	**LA** Y	HC-2005-0331	County of Jackson, Missouri -- Order Directing Respondents Not to Sever Their Steam Loop and Scheduling a Hearing -- *Woodruff*
Action:	Approved as amended.						

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2005-0237	Commission -- Case discussion -- *Davis*
Action:	Discussed		
2.		EA-2005-0248	Aquila, Inc. -- Case discussion -- *Davis*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes					Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

JD	CM	SG	RC	LA
Y	Y	Y	Y	Y

Description: Personnel

Action: Voted to close under RSMo 610.021(3) and/or (13). Discussed.

WD **5.**   January and February 2005 Cases for Possible Publication in the PSC Reports -- *Thompson*

Description: Other

6.

JD	CM	SG	RC	LA
Y	Y	Y	Y	Y

Order Appointing Three Persons to the Relay Missouri Advisory Committee and Authorizing an Amendment of the Committee's By-Laws. -- *Davis*

Description: Other

Action: Approved as amended.

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7.   Cass County v Aquila - WD 64985 -- *Davis*

Description: Litigation

Action: Discussed

★ **8.**   Small Complaint Rule -- *Clayton*

Description: Other

Action: Discussed

P = Present   A = Absent   Y = Yea   T = Present via telephone   N = Nay   X = Non Participating